

EDUCATION ACHIEVEMENT AUTHORITY
3022 W. Grand Blvd, Suite 14-652
Detroit, Michigan, 48202
(313) 456-3010
www.michigan.gov/eas

EDUCATION ACHIEVEMENT AUTHORITY

 X BOARD OF DIRECTORS
 X EXECUTIVE COMMITTEE
 SPECIAL CALL MEETING

Date: Tuesday, March 12, 2013
Time: 2:00 p.m.
Location: Eastern Michigan University, 201 Welch Hall, Ypsilanti, MI

AGENDA

Call To Order

- I. Roll Call
- II. Approval of Agenda
- III. Closed - Executive Session
- IV. Chancellor Updates
 - a. Human Resources
 - b. Information Technology
 - c. Performance Milestones
 - d. Special Education
 - e. Career and Technical Education, Michigan Virtual University & Post-Secondary Concurrent Enrollment
 - f. Athletics, Safety/Security, Behavioral Intervention, Student Bus Transportation & Communications/Public Relations
- v. Old Business
 - a. Approval of Minutes of the January 11, 2013 Special Board Meeting of the Joint Board of Directors and Executive Committee
- VI. New Business
 - a. Executive Committee Discussion and Action Items

HUMAN RESOURCES

- i. Proposed Human Resources Report
- ii. Proposed Continued Employment of Ms. Hermine Turner By Focus: Hope

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the Chancellor's Office at (313) 456-3010 prior to the meeting.

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ACTION ITEMS:

- iii. 2013-02: Approval of Human Resources Report
- iv. 2013-03: Approval of Continued Employment of Ms. Hermine Turner By Focus: Hope

FINANCE

- v. Proposed Year to Date Revenue & Expenditure Report

ACTION ITEMS:

- vi. 2013-04: Approval of Year to Date Revenue & Expenditure Report

PUBLIC SCHOOL ACADEMIES

- vii. Proposed Authorization of University Yes Academy Elementary: A New Urban Learning School As A Grade K-8 Public School Academy Beginning 2013-2014 or Beginning 2014-2015
- viii. Proposed Authorization of Clifford C. Dunlap Community Education Organization As A Public School Academy

ACTION ITEMS:

- ix. 2013-05: Approval of University Yes Academy Elementary: A New Urban Learning School As A Grade K-8 Public School Academy Beginning 2013-2014 or Beginning 2014-2015
- x. 2013-06: Approving of Clifford C. Dunlap Community Education Organization As A Public School Academy

VII. Public Comment

VIII. Adjournment

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